



Executive Council meeting called to order at 7:16pm on October 1, 2014

- A. Mike Hayes gives update report on the planning of the Scuba Club Challenge
 - a. Provided a summary of events
- B. Sam Engelhard gives update on status of the buoy project
 - a. Drill is on the way
 - b. Hydraulic pump and hoses not yet ordered
- C. Discussed insurance liability topic
 - a. Will require all drill dive team members to make sure their insurance covers dive incidence
- D. Discussed new Tank House Manager positions
 - a. Will divide the job into two positions
 - i. Jimmy Severson has volunteered
 - ii. Richard Clearman has volunteered
 - b. will split the stipend but still receive hourly pay
 - c. Voted to accept their applications
 - i. Passed
 - ii. Now will go to the membership for ratification
- E. Discussed underwater pumpkin carving contest
 - a. Tentative plans for October 19
 - b. 15 pumpkins will be made available
- F. Discussed Scuba Santa event
- G. Discussed issue with back pay of suspended dive instructor
 - a. EC came to decision to pay the Orientation Dive fee to the instructor
- H. Jordan Vinson has volunteered for the Dive Locker position
 - a. EC voted him in
 - b. Will now ratified by membership
- I. Shawn presents new version of membership and TDY form
 - a. Discussed new layout and new additions
 - b. Will post to the website in electronic form for ease of application
- J. Discussed personal tank storage fees
- K. Meeting closed at 8:37pm